

RULES AND OPEN GOVERNMENT COMMITTEE

CHUCK REED, CHAIR
DAVID CORTESE, VICE CHAIR
PETE CONSTANT, MEMBER
JUDY CHIRCO, MEMBER
MADISON NGUYEN, ALTERNATE

STAFF: RICHARD DOYLE, CITY ATTORNEY
LEE PRICE, CITY CLERK
DEBRA FIGONE, CITY MANAGER
HARRY MAVROGENES, REDEVELOPMENT
AGENCY DIRECTOR

AMENDED **AGENDA**

2:00 P.M.

October 22, 2008

Room W118-119

- A. City Council (City Clerk)
 - 1. Review October 28, 2008 Final Agenda
 - a. Add New Items to final agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
 - 2. Review November 4, 2008 Draft Agenda
 - a. Add New Items to draft agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
- B. Redevelopment Agency (Executive Director)
 - 1. Review October 28, 2008 Final Agenda
 - a. Add New Items to final agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
 - 2. Review November 4, 2008 Draft Agenda
 - a. Add New Items to draft agenda
 - b. Assign "Time Certain" to Agenda Items (if needed).
- C. Legislative Update
 - 1. State
None.
 - 2. Federal
None.

To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please call the Office of the City Clerk 408-535-1252 or 408-294-9337 (TTY) as soon as possible, but at least three business days before the meeting/event.

Access the video, the agenda and related reports for this meeting by visiting the City's website at <http://www.sanjoseca.gov/clerk/CommitteeAgenda/Rules.asp>

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- D. Meeting Schedules
 - 1. Approve a Redevelopment Agency/City Council Study Session on the Proposed FY 2008-2009 Capital Budget and 2009-2013 Capital Improvement Program on November 17, 2008 from 9:00 a.m. to Noon. (RDA)
- E. [The Public Record](#)
- F. Appointments to Boards, Commissions and Committee
 - 1. [Approve re-appointments to the Youth Commission for Districts 2, 4 and Citywide.](#) (Williams/Chu/Mayor)
- G. Rules Committee Reviews, Recommendations and Approvals
 - 1. [Approve the Monthly Report of Activities for September 2008.](#) (City Auditor)
DROPPED – PREVIOUSLY HEARD
 - 2. [Conceptually Approve a Framework for Structural Improvements to the City's Boards and Commissions Program.](#) (Clerk)
DEFERRED FROM OCTOBER 8, 2008
 - 3. [Recommend the City Manager develop a program or amend the current School Crossing Guard Program.](#) (Pyle)
- H. Review of additions to Council Committee Agendas
 - 1. Community and Economic Development (CED) Committee
 - 2. Neighborhood Services and Education Committee
 - 3. Transportation and Environment Committee
 - 4. Public Safety, Finance and Strategic Support CommitteeNone.
- I. Open Government Initiatives
 - 1. Reed Reforms
 - 2. Sunshine Reform Task Force (SRTF)
Review of SRTF Phase II Report and Recommendations
 - a. SRTF Phase II Report and Recommendations.
 - b. Staff's Response to Phase II Report and Recommendations of the SRTF.
 - c. SRTF Chair's Response to the Staff Report responding to Phase II Report and Recommendations of the SRTF.RECOMMEND DEFERRAL TO OCTOBER 29, 2008
 - 3. Significant Public Records Act Requests
 - 4. Council Policy Manual UpdateNone.
- J. Open Forum
- K. Adjournment